DISCLOSURE DIVISION

■ WAIVER REQUEST
□ ANSWER
□ RECONSIDERATION REQUEST
□ UNTIMELY
DOCKET #: 2020-893

Ashley Wimberley, Director Disclosure Division

FILER INFORMATION

Name: Arnel W Cosey, Ph.D.

Address: 30 Admiralty Court, New Orleans, LA 70131

Alt. Address: 1201 Canal Street - Apt 2017, New Orleans, LA 70112

Office/Position: New Orleans Workforce Development Board New Orleans Library Board / New Orleans / Orleans

Bricolage Academy Charter School

Dates of Service: 2013-2020

Number of Disclosures and/or Amendments Filed with Agency: 11

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2018 - Amendment

Report ID: PFD19003957 Original Due Date: 5/15/2019 Initial PFD Filed on: 5/6/2019

NOD-amend Received: 8/5/2019 - Signed By: Unable to Determine

Amendment/Answer Due Date based on NOD:8/14/2019

Amendment/Answer Filed: 12/1/2019

LATE FEE INFORMATION

Amount of Late Fee: \$1500

Days late from receipt of NOD: 109
Total days late from initial due date: 200
Late Fee Order Received: 11/2/2020

Payment/Waiver Request Due Date: 11/23/2020

Waiver Request Received: 11/2/2020

COMMENTS:

Arnel Cosey is requesting a waiver for the late filing of her 2018 Amendment. Ms. Cosey stated she was no longer serving on the New Orleans Library Board or the New Orleans Workforce Development Board in 2018, so she did not list them in the PFD. She officially divorced in 2014, therefore she did not report income for my former husband for the 2018 filing year. She filed the requested information for compliance upon receiving the request for the Delgado income and each time she was contacted by the BOE she immediately responded or rectified the situation. She stated she did not receive the Notice to Amend Delinquency dated 8/2/2019, nor did she signed for it on 8/5/2019; and the receiving signature is not hers or her mother, who is the only other person living at the home during that time.

Ms. Cosey stated a monumental board member lesson learned was when she had to pay her first late fee assessment. She stated that fine has remained at the forefront of her mind since 2014; so she has consistently filed her disclosures timely and accurately according to the BOE Guidelines until the 2018 filing which only required clarification of her marital status and income. Ms. Cosey hope the Ethics Board would approve her request to waive her late fee assessment.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
 - Other Outstanding Late Fees: Yes. 2014-\$1500

Paid

- Prior Late Fees: No
 - Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Louisiana Board of Ethics Post Office Box 4368 Baton Rouge, LA 70821

November 2, 2020

Board of Ethics:

This communication is a request for a waiver of the assessment fee pertaining to my 2018 – Amendment New Orleans Library Board/New Orleans Development Board/Bricolage (Report:PFD19003957).

My request is for the following reasons:

- ❖ I was no longer serving on the New Orleans Library Board nor the New Orleans Workforce Development Board in 2018, so I did not list them.
- ❖ I was officially divorced in 2014, therefore I did not report income for my former husband for the 2018 filing year.
- ❖ I filed the requested information for compliance upon receiving the request for the Delgado income.
- ❖ Each time I am contacted by your office I reach out and/or respond immediately to rectify the situation at hand as in this instance.
- ❖ I was not in receipt of the certified letter dated 08/02/19 and signed for on 08/05/2019. The receiving signature is not mine nor my mother's who was the only other person living at the home at the time that of anyone who lived with me at that time.
- ❖ I have filed consistently since 2014.
- Since receiving and having to pay my 1st late fee, a monumental lesson learned that has remained at the forefront of my mind, I have since filed

accurately and according to the guidelines until the 2018 filing which only required clarification of my marital status and income.

For the aforementioned reasons, I hope that you will approve this request.

Sincerely,

Trnel W. Cosey Arnel W. Cosey



STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

LOUISIANA BOARD OF ETHICS

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

August 2, 2019

Arnel W Cosey, Ph.D. 30 Admiralty Court New Orleans, LA 70131 **CERTIFIED MAIL**

NO. 70180360000075554474

RETURN RECEIPT REQUESTED

RE: NOTICE OF DELINQUENCY - AMEND PFD19003957

Dear Arnel W Cosey, Ph.D.:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of your Tier 2.1 Personal Financial Disclosure Statement covering 2018 that was filed with this office on May 6, 2019, indicates the following error(s) or omission (s):

While your membership on the Brickolage Academy Charter School requires you to file a Tier 3, your service on the New Orleans Library Board and New Orleans Workforce Development Board requires you to file a Tier 2.1 Annual Personal Financial Disclosure Statement.

You are also required to disclose income that your spouse received during calendar year 2018) from the Delgado Community College on SCHEDULE E.

The Tier 2.1 Form is found here: http://ethics.la.gov/Pub/FinDiscl/F417s.pdf

You have 7 business days from the date of receipt of this Notice to file an amendment to your Statement, or to submit a written Answer contesting the allegations. Failure to file within the 7 days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

If you would like to view the report that was initially filed to further explain the omission and/or correction needed, you may visit our website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Tammy Frazier

Compliance Investigator

SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY ■ Complete items 1, 2, and 3. A. Signature Print your name and address on the reverse ☐ Agent XO so that we can return the card to you. ☐ Addressee Attach this card to the back of the mailpiece, B. Received by (Printed Name) **Delivery** or on the front if space permits. 1. Article Addressed to: D. Is delivery address different from item 1? Yes If YES, enter delivery address below: □ No Arnel W Cosey, Ph.D. 30 Admiralty Court New Orleans, LA 70131 4474 3. Service Type ☐ Priority Mail Express® ☐ Adult Signature ☐ Registered Mail™ Adult Signature Restricted Delivery ☐ Registered Mail Restricted Certified Mail® Delivery 9590 9402 4631 8323 7077 81 ☐ Certified Mail Restricted Delivery ☐ Return Receipt to ☐ Collect on Delivery Merchandise 2. Article Number (Transfer from service label) ☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™ ☐ Signature Confirmation 0360/0000/19555 4474 Restricted Delivery estricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

8:21F

Domestic Return Receipt

Signature does not look like any of the PFD signatures or file.